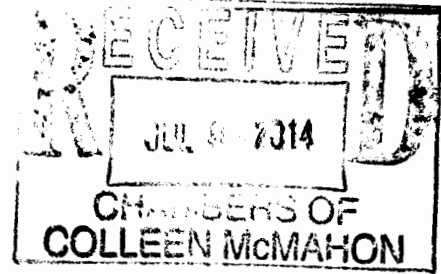


Denis O'Connor  
Receiver  
Condor Capital Corporation  
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40 West 57<sup>th</sup> Street, 28<sup>th</sup> floor  
New York NY 10019



July 9, 2014

## MEMO ENDORSED

Hon. Colleen McMahon  
United States District Judge  
Southern District of New York  
United States District Court  
Daniel Patrick Moynihan  
United States Courthouse  
500 Pearl Street  
New York, NY 10007

7/9/2014  
We will  
continue as we have  
been doing  
in

RE: **BENJAMIN M. LAWSKY, Superintendent of Financial Services of the State of New York, v. CONDOR CAPITAL CORPORATION and STEPHEN BARON, Case No. 14-CV-2863 (CM)**

Dear Judge McMahon:

My practice for distributing my first two reports to the Court has been to fax each 20-day report to your chambers with a note to post it to the docket after your review. My third report is due this Monday (July 14, 2014).

One of the lawyers for Wells Fargo requested that Counsels to Plaintiff, Defendants and Wells Fargo receive the report (intact or redacted if I feel necessary) at the same time I forward to you. Counsels for Plaintiff and Defendants indicated to me that my past distribution practice is fine for them.

My preference is to continue the previous practice so that your Honor can provide or request any clarification to my report if needed; however, I wanted to bring this to your attention for your guidance.

I can be reached at Condor Capital at (407)358-6403, or cell (917)952-0270, if you need to discuss.

Very truly yours,

Denis O'Connor

cc: Counsels to Defendants, Plaintiff and Wells Fargo